

Chairperson: Maria Perez
Senior Executive Assistant: Jodi Mapp, 257-5202

**MILWAUKEE COUNTY MENTAL HEALTH BOARD
FINANCE COMMITTEE**

Thursday, October 22, 2020 - 8:00 A.M.
Teleconference Meeting

A G E N D A

SCHEDULED ITEMS:

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| 1. | Welcome. (Chairwoman Perez) |
| 2. | Lease Agreement with Outreach Community Health Center (OCHC) for the Community Health Center Project. (Amy Lorenz, Behavioral Health Division/Action Item) |
| 3. | Report on the Fiscal Impact of the Systems Improvement Agreement and Request for Funds from the Behavioral Health Division's Building Reserve for Hospital Compliance Remodel Project(s). (Michael Lappen, Behavioral Health Division/Action Item) (10/05/20: The Executive Committee unanimously APPROVED this item.) |
| 4. | Mental Health Board Finance Committee Professional Services Contracts Recommendations. (Michael Lappen, Behavioral Health Division/Action Item) (10/05/20: The Executive Committee unanimously APPROVED this item.) <ul style="list-style-type: none">• 2020 Contracts<ul style="list-style-type: none">➤ Greater Milwaukee Foundation➤ Allegis Global Solutions➤ Maxim Healthcare Services Holdings, Inc. |
| 5. | Mental Health Board Finance Committee Professional Services Contracts Recommendation. (Michael Lappen, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2020 Contract Amendments<ul style="list-style-type: none">➤ Evaluation Research Services, LLC➤ Goodwill Industries of Southeastern WI, Inc.➤ Robert Half International, Inc. dba Robert Half Technology➤ Allied Universal Services➤ Clean Power➤ Critical Management Solutions➤ Kane Communications Group➤ Locum Tenems.com, LLC➤ Netsmart Technologies, Inc.➤ Pharmacy Systems, Inc.➤ The Greeley Company➤ Wisconsin Diagnostics Laboratory |

SCHEDULED ITEMS (CONTINUED):

6.	Mental Health Board Finance Committee Purchase-of-Service Contracts Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item) <ul style="list-style-type: none">• 2020 Contract Amendment• 2021 Contracts
7.	Mental Health Board Finance Committee Fee-for-Service Agreements Recommendation. (Amy Lorenz and Brian McBride, Behavioral Health Division/Recommendation Item)
8.	Employment Agreement. (Dr. Schneider, Behavioral Health Division/Recommendation Item.)
9.	Adjournment.

To Access the Meeting, Call the Number Below:

**The next meeting of the Milwaukee County Mental Health Board's Finance Committee
will be on Thursday, December 3, 2020, at 1:30 p.m. via a
Teleconference Meeting**

**Visit the Milwaukee County Mental Health Board Web Page at:
<https://county.milwaukee.gov/EN/DHHS/About/Governance>**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities,
278-3932 (voice) or 711 (TRS), upon receipt of this notice.***